MESSAGE NO: 6306203 MESSAGE DATE: 11/02/2006

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: ADM PUBLIC NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-570-901

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 09/28/2006 TO

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Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: NOTICE OF AMENDED FINAL DETERMINATION AND ANTIDUMPING DUTY ORDER, IN THE ANTIDUMPING DUTY INVESTIGATION OF CERTAIN LINED PAPER PRODUCTS FROM CHINA (A-570-901)

MESSAGE NO: 6306203 DATE: 11 02 2006

CATEGORY: ADA TYPE: ADM REFERENCE: REFERENCE DATE:

CASES: A - 570 - 901 - -

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PERIOD COVERED: 09 28 2006 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: NOTICE OF AMENDED FINAL DETERMINATION AND ANTIDUMPING DUTY ORDER, IN THE ANTIDUMPING DUTY INVESTIGATION OF CERTAIN LINED PAPER PRODUCTS FROM CHINA (A-570-901)

- 1. ON SEPTEMBER 28, 2006, THE DEPARTMENT OF COMMERCE PUBLISHED IN THE FEDERAL REGISTER (71 FR 56949) ITS AMENDED FINAL DETERMINATION OF SALES AT LESS THAN FAIR VALUE AND ANTIDUMPING DUTY ORDER IN THE ANTIDUMPING DUTY INVESTIGATION OF CERTAIN LINED PAPER PRODUCTS FROM THE PEOPLE'S REPUBLIC OF CHINA ("PRC").
- 2. THE SCOPE OF THIS ORDER INCLUDES CERTAIN LINED PAPER
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PRODUCTS, TYPICALLY SCHOOL SUPPLIES, (FOR PURPOSES OF THIS SCOPE DEFINITION, THE ACTUAL USE OF OR LABELING THESE PRODUCTS AS SCHOOL SUPPLIES OR NON-SCHOOL SUPPLIES IS NOT A DEFINING CHARACTERISTIC) COMPOSED OF OR INCLUDING PAPER THAT INCORPORATES STRAIGHT HORIZONTAL AND/OR VERTICAL LINES ON TEN OR MORE PAPER SHEETS. (THERE SHALL BE NO MINIMUM PAGE REQUIREMENT FOR LOOSELEAF FILLER PAPER) INCLUDING BUT NOT LIMITED TO SUCH PRODUCTS AS SINGLE- AND MULTI-SUBJECT NOTEBOOKS, COMPOSITION BOOKS, WIRELESS NOTEBOOKS, LOOSELEAF OR GLUED FILLER PAPER, GRAPH PAPER, AND LABORATORY NOTEBOOKS, AND WITH THE SMALLER DIMENSION OF THE PAPER MEASURING 6 INCHES TO 15 INCHES (INCLUSIVE) AND THE LARGER DIMENSION OF THE PAPER MEASURING 8-3/4 INCHES TO 15 INCHES (INCLUSIVE). PAGE DIMENSIONS ARE MEASURED SIZE (NOT ADVERTISED. STATED, OR "TEAR-OUT" SIZE), AND ARE MEASURED AS THEY APPEAR IN THE PRODUCT (I.E., STITCHED AND FOLDED PAGES IN A NOTEBOOK ARE MEASURED BY THE SIZE OF THE PAGE AS IT APPEARS IN THE NOTEBOOK PAGE, NOT THE SIZE OF THE UNFOLDED PAPER). HOWEVER, FOR MEASUREMENT PURPOSES, PAGES WITH TAPERED OR ROUNDED EDGES SHALL

BE MEASURED AT THEIR LONGEST AND WIDEST POINTS. SUBJECT LINED PAPER PRODUCTS MAY BE LOOSE, PACKAGED OR BOUND USING ANY BINDING METHOD (OTHER THAN CASE BOUND THROUGH THE INCLUSION OF BINDERS BOARD, A SPINE STRIP, AND COVER WRAP). SUBJECT MERCHANDISE MAY OR MAY NOT CONTAIN ANY COMBINATION OF A FRONT COVER, A REAR COVER, AND/OR BACKING OF ANY COMPOSITION, REGARDLESS OF THE INCLUSION OF IMAGES OR GRAPHICS ON THE COVER, BACKING, OR PAPER. SUBJECT MERCHANDISE IS WITHIN THE SCOPE OF THIS PETITION WHETHER OR NOT THE LINED PAPER AND/OR COVER ARE HOLE PUNCHED, DRILLED, PERFORATED, AND/OR REINFORCED. SUBJECT MERCHANDISE MAY CONTAIN ACCESSORY OR INFORMATIONAL ITEMS INCLUDING BUT NOT LIMITED TO POCKETS, TABS, DIVIDERS, CLOSURE DEVICES, INDEX CARDS, STENCILS, PROTRACTORS, WRITING IMPLEMENTS, REFERENCE MATERIALS SUCH AS MATHEMATICAL TABLES, OR PRINTED ITEMS SUCH AS STICKER SHEETS OR MINIATURE CALENDARS, IF SUCH ITEMS ARE PHYSICALLY INCORPORATED, INCLUDED WITH, OR ATTACHED TO THE PRODUCT, COVER AND/OR BACKING THERETO.

SPECIFICALLY EXCLUDED FROM THE SCOPE OF THIS ORDER ARE:
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- (1) UNLINED COPY MACHINE PAPER;
- (2) WRITING PADS WITH A BACKING (INCLUDING BUT NOT LIMITED TO PRODUCTS COMMONLY KNOWN AS "TABLETS," "NOTE PADS," "LEGAL PADS," AND "QUADRILLE PADS"), PROVIDED THAT THEY DO NOT HAVE A FRONT COVER (WHETHER PERMANENT OR REMOVABLE). THIS EXCLUSION DOES NOT APPLY TO SUCH WRITING PADS IF THEY CONSIST OF HOLE-PUNCHED OR DRILLED FILLER PAPER;
- (3) THREE-RING OR MULTIPLE-RING BINDERS, OR NOTEBOOK ORGANIZERS INCORPORATING SUCH A RING BINDER PROVIDED THAT THEY DO NOT INCLUDE SUBJECT PAPER;
- (4) INDEX CARDS;
- (5) PRINTED BOOKS AND OTHER BOOKS THAT ARE CASE BOUND THROUGH THE INCLUSION OF BINDERS BOARD, A SPINE STRIP, AND COVER WRAP; (6)NEWSPAPERS:
- (7) PICTURES AND PHOTOGRAPHS;
- (8)DESK AND WALL CALENDARS AND ORGANIZERS (INCLUDING BUT NOT LIMITED TO SUCH PRODUCTS GENERALLY KNOWN AS "OFFICE PLANNERS," "TIME BOOKS," AND "APPOINTMENT BOOKS");
- (9) TELEPHONE LOGS; ADDRESS BOOKS;
- (10) COLUMNAR PADS TABLETS, WITH OR WITHOUT COVERS, PRIMARILY
- SUITED FOR THE RECORDING OF WRITTEN NUMERICAL BUSINESS DATA;
- (11) LINED BUSINESS OR OFFICE FORMS, INCLUDING BUT NOT LIMITED TO: PREPRINTED BUSINESS FORMS, LINED INVOICE PADS AND PAPER, MAILING AND ADDRESS LABELS, MANIFESTS, AND SHIPPING LOG BOOKS; (12) LINED CONTINUOUS COMPUTER PAPER;
- (13)BOXED OR PACKAGED WRITING STATIONARY (INCLUDING BUT NOT LIMITED TO PRODUCTS COMMONLY KNOWN AS "FINE BUSINESS PAPER," "PARCHMENT PAPER, " AND "LETTERHEAD"), WHETHER OR NOT CONTAINING A LINED HEADER OR DECORATIVE LINES:
- (14) STENOGRAPHIC PADS ("STENO PADS"), GREGG RULED, ("GREGG RULING" CONSISTS OF A SINGLE- OR DOUBLE-MARGIN VERTICAL RULING LINE DOWN THE CENTER OF THE PAGE. FOR A SIX-INCH BY NINE-INCH STENOGRAPHIC PAD, THE RULING WOULD BE LOCATED APPROXIMATELY THREE INCHES FROM THE LEFT OF THE BOOK.) MEASURING 6 INCHES BY 9 INCHES:

ALSO EXCLUDED FROM THE SCOPE OF THIS ORDER ARE THE FOLLOWING Message Date: 11/02/2006 Message Number: 6306203 Page 4 of 18

## TRADEMARKED PRODUCTS:

- (1) FLY LINED PAPER PRODUCTS: A NOTEBOOK, NOTEBOOK ORGANIZER, LOOSE OR GLUED NOTE PAPER, WITH PAPERS THAT ARE PRINTED WITH INFRARED REFLECTIVE INKS AND READABLE ONLY BY A FLY PEN-TOP COMPUTER. THE PRODUCT MUST BEAR THE VALID TRADEMARK FLY .(PRODUCTS FOUND TO BE BEARING AN INVALIDLY LICENSED OR USED TRADEMARK ARE NOT EXCLUDED FROM THE SCOPE.)
- (2) ZWIPES: A NOTEBOOK OR NOTEBOOK ORGANIZER MADE WITH A
  BLENDED POLYOLEFIN WRITING SURFACE AS THE COVER AND POCKET
  SURFACES OF THE NOTEBOOK, SUITABLE FOR WRITING USING A
  SPECIALLY-DEVELOPED PERMANENT MARKER AND ERASE SYSTEM (KNOWN AS

A ZWIPESPEN). THIS SYSTEM ALLOWS THE MARKER PORTION TO MARK THE WRITING SURFACE WITH A PERMANENT INK. THE ERASER PORTION OF THE MARKER DISPENSES A SOLVENT CAPABLE OF SOLUBILIZING THE PERMANENT INK ALLOWING THE INK TO BE REMOVED. THE PRODUCT MUST BEAR THE VALID TRADEMARK ZWIPES. (PRODUCTS FOUND TO BE BEARING AN INVALIDLY LICENSED OR USED TRADEMARK ARE NOT EXCLUDED FROM THE SCOPE.)

(3) FIVESTAR ADVANCE: A NOTEBOOK OR NOTEBOOK ORGANIZER BOUND BY A CONTINUOUS SPIRAL, OR HELICAL, WIRE AND WITH PLASTIC FRONT AND REAR COVERS MADE OF A BLENDED POLYOLEFIN PLASTIC MATERIAL JOINED BY 300 DENIER POLYESTER, COATED ON THE BACKSIDE WITH PVC (POLY VINYL CHLORIDE) COATING, AND EXTENDING THE ENTIRE LENGTH OF THE SPIRAL OR HELICAL WIRE. THE POLYOLEFIN PLASTIC COVERS ARE OF SPECIFIC THICKNESS; FRONT COVER IS .019 INCHES (WITHIN NORMAL MANUFACTURING TOLERANCES) AND REAR COVER IS .028 INCHES (WITHIN NORMAL MANUFACTURING TOLERANCES). INTEGRAL WITH THE STITCHING THAT ATTACHES THE POLYESTER SPINE COVERING, IS CAPTURED BOTH ENDS OF A 1" WIDE ELASTIC FABRIC BAND. THIS BAND IS LOCATED 2-3/8" FROM THE TOP OF THE FRONT PLASTIC COVER AND PROVIDES PEN OR PENCIL STORAGE. BOTH ENDS OF THE SPIRAL WIRE ARE CUT AND THEN BENT BACKWARDS TO OVERLAP WITH THE PREVIOUS COIL BUT SPECIFICALLY OUTSIDE THE COIL DIAMETER BUT INSIDE THE POLYESTER COVERING. DURING CONSTRUCTION, THE POLYESTER COVERING IS SEWN

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TO THE FRONT AND REAR COVERS FACE TO FACE (OUTSIDE TO OUTSIDE) SO THAT WHEN THE BOOK IS CLOSED, THE STITCHING IS CONCEALED FROM THE OUTSIDE. BOTH FREE ENDS (THE ENDS NOT SEWN TO THE COVER AND BACK) ARE STITCHED WITH A TURNED EDGE CONSTRUCTION. THE FLEXIBLE POLYESTER MATERIAL FORMS A COVERING OVER THE SPIRAL WIRE TO PROTECT IT AND PROVIDE A COMFORTABLE GRIP ON THE PRODUCT. THE PRODUCT MUST BEAR THE VALID TRADEMARKS FIVESTAR ADVANCE .(PRODUCTS FOUND TO BE BEARING AN INVALIDLY LICENSED OR USED TRADEMARK ARE NOT EXCLUDED FROM THE SCOPE.)

(4) FIVESTAR FLEX: A NOTEBOOK, A NOTEBOOK ORGANIZER, OR BINDER WITH PLASTIC POLYOLEFIN FRONT AND REAR COVERS JOINED BY 300 DENIER POLYESTER SPINE COVER EXTENDING THE ENTIRE LENGTH OF THE SPINE AND BOUND BY A 3-RING PLASTIC FIXTURE. THE POLYOLEFIN PLASTIC COVERS ARE OF A SPECIFIC THICKNESS; FRONT COVER IS .019 INCHES (WITHIN NORMAL MANUFACTURING TOLERANCES) AND REAR COVER IS .028 INCHES (WITHIN NORMAL MANUFACTURING TOLERANCES). DURING CONSTRUCTION, THE POLYESTER COVERING IS SEWN TO THE FRONT COVER FACE TO FACE (OUTSIDE TO OUTSIDE) SO THAT WHEN THE BOOK IS CLOSED, THE STITCHING IS CONCEALED FROM THE OUTSIDE. DURING CONSTRUCTION, THE POLYESTER COVER IS SEWN TO THE BACK COVER WITH THE OUTSIDE OF THE POLYESTER SPINE COVER TO THE INSIDE BACK COVER. BOTH FREE ENDS (THE ENDS NOT SEWN TO THE COVER AND BACK) ARE STITCHED WITH A TURNED EDGE CONSTRUCTION. EACH RING WITHIN THE FIXTURE IS COMPRISED OF A FLEXIBLE STRAP PORTION THAT SNAPS INTO A STATIONARY POST WHICH FORMS A CLOSED BINDING RING. THE RING FIXTURE IS RIVETED WITH SIX METAL RIVETS AND SEWN TO THE BACK PLASTIC COVER AND IS SPECIFICALLY POSITIONED ON THE OUTSIDE BACK COVER. THE PRODUCT MUST BEAR THE VALID TRADEMARK FIVESTAR FLEX .(PRODUCTS FOUND TO BE BEARING AN INVALIDLY LICENSED OR USED TRADEMARK ARE NOT EXCLUDED FROM THE SCOPE.)

MERCHANDISE SUBJECT TO THIS ORDER IS TYPICALLY IMPORTED UNDER HEADINGS 4810.22.5044, 4811.90.9090, 4820.10.2010, 4820.10.2020, 4820.10.2050, AND 4820.10.4000 OF THE HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS).(DURING THE INVESTIGATION ADDITIONAL HTS CODES HAVE BEEN IDENTIFIED.) THE TARIFF CLASSIFICATIONS ARE PROVIDED FOR CONVENIENCE AND U.S. CUSTOMS

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AND BORDER PROTECTION PURPOSES; HOWEVER, THE WRITTEN DESCRIPTION

OF THE SCOPE OF THE ORDER IS DISPOSITIVE.

- 3. FOR FURTHER REPORTING PURPOSES THIS CASE HAS BEEN ASSIGNED ORDER NUMBER A-570-901.
- 4. FOR IMPORTS OF CERTAIN LINED PAPER PRODUCTS FROM THE PRC, CUSTOMS AND BORDER PROTECTION ("CBP")SHALL SUSPEND LIQUIDATION OF SUCH SHIPMENTS ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 09/28/2006. EFFECTIVE 9/28/2006, CBP SHALL REQUIRE FOR ENTRIES A CASH DEPOSIT EQUAL TO THE MARGIN RATES SHOWN BELOW:

CUSTOMS ID NUMBER MARGIN PERCENTAGE EXPORTER/PRODUCER COMBINATION

A-570-901-000 258.21%

PRC-WIDE ENTITY

A-570-901-001 76.70%

EXPORTER: WATANABE PAPER PRODUCT (LINQING) CO., LTD. PRODUCER: WATANABE PAPER PRODUCT (LINQING) CO., LTD.

A-570-901-002 76.70%

EXPORTER: WATANABE PAPER PRODUCT (LINQING) CO., LTD. PRODUCER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

A-570-901-003 76.70%

EXPORTER: WATANABE PAPER PRODUCT (LINQING) CO., LTD.

PRODUCER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

A-570-901-004 76.70%

EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD. PRODUCER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

A-570-901-005 76.70%

EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

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PRODUCER: WATANABE PAPER PRODUCT (LINQING) CO., LTD.

A-570-901-006 76.70%

EXPORTER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

PRODUCER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

A-570-901-007 76.70%

EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD. PRODUCER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

A-570-901-008 76.70%

EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD.

PRODUCER: HOTROCK STATIONERY (SHENZHEN) CO., LTD.

A-570-901-009 76.70%

EXPORTER: WATANABE PAPER PRODUCTS (SHANGHAI) CO., LTD. PRODUCER: WATANABE PAPER PRODUCT (LINQING) CO., LTD.

A-570-901-010 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD. PRODUCER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.

A-570-901-011 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.

PRODUCER: SENTIAN PAPER PRODUCTS CO., LTD.

A-570-901-012 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.

PRODUCER: SHANGHAI MIAOPAOFANG PAPER PRODUCTS CO., LTD.

A-570-901-013 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD.

PRODUCER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS CO., LTD.

A-570-901-014 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD. PRODUCER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

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A-570-901-015 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD. PRODUCER: SHANGHAI LOUTANG STATIONERY FACTORY

A-570-901-016 94.91%

EXPORTER: SHANGHAI LIAN LI PAPER PRODUCTS CO., LTD. PRODUCER: SHANGHAI BEIJIA PAPER PRODUCTS CO., LTD.

A-570-901-017 78.38%

EXPORTER: NINGBO GUANGBO IMPORTS AND EXPORTS CO. LTD.

PRODUCER: NINGBO GUANGBO PLASTIC PRODUCTS MANUFACTURE CO., LTD.

A-570-901-018 78.38%

EXPORTER: YALONG PAPER PRODUCTS (KUNSHAN) CO., LTD. PRODUCER: YALONG PAPER PRODUCTS (KUNSHAN) CO., LTD.

A-570-901-019 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK ASIA PACIFIC PAPER CONVERTING

CO., LTD.

PRODUCER: SUZHOU INDUSTRIAL PARK ASIA PACIFIC PAPER CONVERTING

CO., LTD.

A-570-901-020 78.38%

EXPORTER: SUNSHINE INTERNATIONAL GROUP (HK) LTD.

PRODUCER: DONGGUAN SHIPAI TONZEX ELECTRONICS PLASTIC STATIONERY

**FACTORY** 

A-570-901-021 78.38%

EXPORTER: SUNSHINE INTERNATIONAL GROUP (HK) LTD.
PRODUCER: DONGGUAN KWONG WO STATIONERY CO., LTD.

A-570-901-022 78.38%

EXPORTER: SUNSHINE INTERNATIONAL GROUP (HK) LTD.

PRODUCER: HUA LIAN ELECTRONICS PLASTIC STATIONERY CO., LTD.

A-570-901-023 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: LINQING YINXING PAPER CO., LTD.

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A-570-901-024 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: JIAXING SEAGULL PAPER PRODUCTS CO., LTD.

A-570-901-025 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: SHENDA PAPER PRODUCT FACTORY

A-570-901-026 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: LIANYI PAPER PRODUCT FACTORY

A-570-901-027 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: CHANGHANG PAPER PRODUCT FACTORY

A-570-901-028 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: TIANLONG PAPER PRODUCT FACTORY

A-570-901-029 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: RUGAO PAPER PRINTER CO., LTD.

A-570-901-030 78.38%

EXPORTER: SUZHOU INDUSTRIAL PARK YOU-YOU TRADING CO., LTD.

PRODUCER: YINLONG PAPER PRODUCT FACTORY

A-570-901-042 78.38%

EXPORTER: HAIJING STATIONERY (SHANGHAI) CO., LTD. PRODUCER: HAIJING STATIONERY (SHANGHAI) CO., LTD.

A-570-901-043 78.38%

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE

CO., LTD.

PRODUCER: YALONG PAPER PRODUCTS (KUNSHAN) CO., LTD.

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A-570-901-044 78.38%

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE

CO., LTD.

PRODUCER: SHANGHAI COMWELL STATIONERY CO., LTD.

A-570-901-045 78.38%

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE

CO., LTD.

PRODUCER: YUEZHOU PAPER CO., LTD.

A-570-901-046 78.38%

EXPORTER: ORIENT INTERNATIONAL HOLDING SHANGHAI FOREIGN TRADE

CO., LTD.

PRODUCER: CHANGSHU GUANGMING STATIONERY CO., LTD.

A-570-901-047 78.38%

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.

PRODUCER: SHANGHAI XIN ZHI LIANG CULTURE PRODUCTS CO., LTD.

A-570-901-048 78.38%

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.

PRODUCER: SHANGYU ZHONGSHENG PAPER PRODUCTS CO., LTD.

A-570-901-049 78.38%

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.

PRODUCER: SHANGHAI MIAOXI PAPER PRODUCTS FACTORY

A-570-901-050 78.38%

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.

PRODUCER: SHANGHAI XUEYA STATIONERY CO., LTD.

A-570-901-051 78.38%

EXPORTER: ANHUI LIGHT INDUSTRIES INTERNATIONAL CO., LTD.

PRODUCER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

A-570-901-052 78.38%

EXPORTER: ANHUI LIGHT INDUSTRIES INTERNATIONAL CO., LTD.

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PRODUCER: FOSHAN CITY WENHAI PAPER FACTORY

A-570-901-053 78.38%

EXPORTER: FUJIAN HENGDA GROUP CO., LTD. PRODUCER: FUJIAN HENGDA GROUP CO., LTD.

A-570-901-054 78.38%

EXPORTER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

PRODUCER: CHANGSHU CHANGJIANG PAPER INDUSTRY CO., LTD.

A-570-901-055 78.38%

EXPORTER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD. PRODUCER: JIAXING SEAGULL PAPER PRODUCTS CO., LTD.

A-570-901-056 78.38%

EXPORTER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD. PRODUCER: JIAXING BOSHI PAPER PRODUCTS CO., LTD.

A-570-901-057 78.38%

EXPORTER: CHINAPACK NINGBO PAPER PRODUCTS CO., LTD. PRODUCER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.

A-570-901-058 78.38%

EXPORTER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD. PRODUCER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

A-570-901-059 78.38%

EXPORTER: WAH KIN STATIONERY AND PAPER PRODUCT LIMITED PRODUCER: SHENZHEN BAOAN WAIJING DEVELOPMENT COMPANY

A-570-901-060 78.38%

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY PRODUCER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

A-570-901-061 78.38%

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

PRODUCER: LINQING GLISTAR PAPER PRODUCTS CO., LTD.

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A-570-901-062 78.38%

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

PRODUCER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

A-570-901-063 78.38%

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

PRODUCER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

A-570-901-064 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

A-570-901-065 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: LINQING GLISTAR PAPER PRODUCTS CO., LTD.

A-570-901-066 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

A-570-901-067 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

A-570-901-068 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.

A-570-901-069 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: YANTAI LICENSE PRINTING MAKING CO., LTD.

A-570-901-070 78.38%

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: ANHUI JINHUA IMPORT EXPORT CO., LTD.

A-570-901-071 78.38%

**EXPORTER: ESSENTIAL INDUSTRIES LIMITED** 

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PRODUCER: DONGGUAN YIZHI GAO PAPER PRODUCTS LTD.

A-570-901-072 78.38%

EXPORTER: MGA ENTERTAINMENT (H.K.) LIMITED

PRODUCER: KON DAI (FAR EAST) PACKAGING CO., LTD.

A-570-901-073 78.38%

EXPORTER: MGA ENTERTAINMENT (H.K.) LIMITED

PRODUCER: DONG GUAN GUANG DA PRINTING COMPANY LIMITED

A-570-901-074 78.38%

EXPORTER: MGA ENTERTAINMENT (H.K.) LIMITED

PRODUCER: DONG GUAN HUANG GIANG RONG DA PRINTING FACTORY

A-570-901-075 78.38%

**EXPORTER: EXCEL SHEEN LIMITED** 

PRODUCER: DONGGUAN SHIPAI FUDA STATIONERY FACTORY

A-570-901-076 78.38%

EXPORTER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD. PRODUCER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.

A-570-901-077 78.38%

EXPORTER: YOU YOU PAPER PRODUCTS (SUZHOU) CO., LTD.

PRODUCER: RUGAO PAPER PRINTER CO., LTD.

A-570-901-078 78.38%

EXPORTER: MAXLEAF STATIONERY LTD. PRODUCER: MAXLEAF STATIONERY LTD.

A-570-901-079 78.39%

EXPORTER: YANTAI LICENSE PRINTING MAKING CO., LTD. PRODUCER: YANTAI LICENSE PRINTING MAKING CO., LTD.

5. THE INTERNATIONAL TRADE COMMISSION (ITC) DETERMINED THAT CRITICAL CIRCUMSTANCES DO NOT EXIST WITH RESPECT TO SUBJECT IMPORTS FROM THE PRC. AS A RESULT OF THE ITC'S NEGATIVE CRITICAL CIRCUMSTANCES DETERMINATION, CBP WILL REFUND ALL CASH DEPOSITS

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AND RELEASE ALL BONDS COLLECTED ON CERTAIN LINED PAPER PRODUCTS FROM THE PRC ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 01/17/2006, AND BEFORE 04/17/2006 FOR THE BELOW LISTED COMPANIES. INTEREST PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930 DO NOT APPLY.

CUSTOMS ID NUMBER
EXPORTER/PRODUCER COMBINATION

A-570-901-000

PRC-WIDE ENTITY

A-570-901-047

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.

PRODUCER: SHANGHAI XIN ZHI LIANG CULTURE PRODUCTS CO., LTD.

A-570-901-048

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD. PRODUCER: SHANGYU ZHONGSHENG PAPER PRODUCTS CO., LTD.

A-570-901-049

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD. PRODUCER: SHANGHAI MIAOXI PAPER PRODUCTS FACTORY

A-570-901-050

EXPORTER: SHANGHAI FOREIGN TRADE ENTERPRISE CO., LTD.

PRODUCER: SHANGHAI XUEYA STATIONERY CO., LTD.

A-570-901-053

EXPORTER: FUJIAN HENGDA GROUP CO., LTD. PRODUCER: FUJIAN HENGDA GROUP CO., LTD.

A-570-901-054

EXPORTER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

PRODUCER: CHANGSHU CHANGJIANG PAPER INDUSTRY CO., LTD.

A-570-901-058

EXPORTER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

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PRODUCER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

A-570-901-059

EXPORTER: WAH KIN STATIONERY AND PAPER PRODUCT LIMITED PRODUCER: SHENZHEN BAOAN WAIJING DEVELOPMENT COMPANY

A-570-901-060

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY PRODUCER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

A-570-901-061

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

PRODUCER: LINQING GLISTAR PAPER PRODUCTS CO., LTD.

A-570-901-062

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

PRODUCER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

A-570-901-063

EXPORTER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

PRODUCER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

A-570-901-064

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: SHANGHAI PUDONG WENBAO PAPER PRODUCTS FACTORY

A-570-901-065

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: LINQING GLISTAR PAPER PRODUCTS CO., LTD.

A-570-901-066

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: CHANGSHU CHANGJIANG PRINTING CO., LTD.

A-570-901-067

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: LINQING SILVER STAR PAPER PRODUCTS CO., LTD.

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A-570-901-068

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: JIAXING TE GAO TE PAPER PRODUCTS CO., LTD.

A-570-901-069

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: YANTAI LICENSE PRINTING MAKING CO., LTD.

A-570-901-070

**EXPORTER: PAPERLINE LIMITED** 

PRODUCER: ANHUI JINHUA IMPORT EXPORT CO., LTD.

6. IN ACCORDANCE WITH T.D. 85-145, AT THE DISCRETION OF THE CUSTOMS SERVICE, CUSTOMS OFFICERS MAY ACCEPT EITHER A SINGLE-ENTRY BASIC IMPORTATION AND ENTRY BOND OR A CONTINUOUS BASIC IMPORTATION AND ENTRY BOND ONLY IF THE AMOUNT OF THE ESTIMATED ANTIDUMPING DUTY IS LESS THAN FIVE PERCENT AD VALOREM (OR THE EQUIVALENT). OTHERWISE, WHERE THE IMPORTER HAS THE OPTION TO POST A BOND FOR ESTIMATED ANTIDUMPING DUTIES, CUSTOMS OFFICERS MUST REQUIRE A SINGLE-ENTRY BASIC IMPORTATION AND ENTRY BOND PURSUANT TO T.D. 85-145. YOU ARE INSTRUCTED TO ADHERE TO THE REQUIREMENTS OF T.D. 85-145 WITH RESPECT TO THESE BONDING REQUIREMENTS.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC, OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTHOAN AT OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY 08: FMV).

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

**CATHY SAUCEDA** 

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## **Company Details**

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party